

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 26, 2005 - 8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                            **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MAY 24, 2005; BUDGET HEARING MINUTES OF MAY 19, 2005**
  
- 2**                            **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**     **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
  
- 4**     **8:45 am**     **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney
  
- 5**     **9:00 am**     **(A) COMPREHENSIVE PLAN AMENDMENT NO'S: (1) 05012, 84<sup>TH</sup> AND ADAMS; (2) 04010, APPLE'S WAY, COMMERCIAL DESIGNATION AT 66<sup>TH</sup> AND HIGHWAY 2; AND (3) 05003, CONSERVATION EASEMENT AT SW 126<sup>TH</sup> AND WEST VAN DORN; AND (B) FINAL PLAT NO. 05023, PRAIRIE LAKE ESTATES, SOUTH 54<sup>TH</sup> AND GAGE ROAD; FINAL PLAT NO. 05030, NORTH BRANCHED OAK ESTATES, NW 84<sup>TH</sup> AND ROCK CREEK ROAD** - Mike DeKalb, Planner; Stephen Henrichsen, Planner; and Brian Will, Planner
  
- 6**     **9:45 am**     **HEALTH INSURANCE RFP COMMITTEE REPORT** - Bill Kostner, City Risk Manager; Daryl Bell, Milliman USA; Don Taute, Personnel Director; Sue Eckley, Risk Management and Worker's Compensation Manager; Vince Mejer, Purchasing Agent; Tom Fox, Deputy County Attorney
  
- 7**     **10:30 am**     **LABOR NEGOTIATIONS** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Tom Fox, Deputy County Attorney
  
- 8**     **11:00 am**     **PROJECT MOTHER AND CHILD GRANT** - Kit Boesch, Human Services Director; Mary Barry-Magsamen, Director of St. Monica's
  
- 9**     **11:15 am**     **SALE OF K STREET POWER PLANT** - Mark Bowen, Mayor's Chief of Staff; Dallas McGee, Urban Development Associate Director; Vince Mejer, Purchasing Agent; Dave Kroeker, Budget and Fiscal Officer; Kristy Mundt, Deputy County Attorney

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**ACTION ITEMS**

- a. Letter to Behavioral Health Oversight Committee
- b. Letter to Juvenile Court Judges (Detention Population)
- c. Common Agenda Items (June 6, 2005)
- d. Microcomputer Request, \$5,622.75 from the Adult Probation Budget for Six Pentium Computers and Software for Adult Probation

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Budget Hearing Date
- b. Planning Commission Appointment (Dick Esseks)
- c. Keno Request for Purchase of South Beltway Green Space
- d. Appointments and Reappointment to Government Access and Information Committee (Patricia Owen, Michelle Zuhlke, and Rita Dey)
- e. Board of Equalization Referee Contract - Patricia Owen, Deputy County Clerk
- f. County Seal
- g. Joint Public Hearing with City Council on Comprehensive Plan Annual Review
- h. Allowance Modification #05 Adding \$1,400 to Contingency Allowance for Construction of Motor Vehicle Storage Facility
- i. Correspondence for Marsh, Inc. Regarding Settlement Agreement

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Downtown Lincoln Association** - Stevens
- b. **Community Mental Health Center Advisory Committee** - Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee** - Thursday, May 26, 2005 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier
- b. **Department Budget Hearings** - Thursday, May 26, 2005, County-City Building, Room 113 - All Commissioners
  - 1. 1:00 pm - Library
  - 2. 1:30 pm - Human Services
  - 3. 2:00 pm - Families First & Foremost
  - 4. 2:30 pm - Mental Health Center
  - 5. 3:00 pm - Juvenile Detention Center
  - 6. 3:30 pm - Youth Assessment Center
  - 7. 4:00 pm - Corrections
  - 8. 4:30 pm - Extension Office
- c. **LIBA Monthly Meeting** - Tuesday, May 31, 2005 at the Terrace Grille, 333 South 13<sup>th</sup> Street - Stevens, Workman
- d. **Department Budget Hearings** - Tuesday, May 31, 2005, County-City Building, Room 113 - All Commissioners
  - 1. 8:00 am - County Clerk
  - 2. 8:30 am - County Treasurer
  - 3. 9:00 am - County Assessor/Register of Deeds
  - 4. 9:30 am - Sheriff
  - 5. 10:00 am - County Engineer & GIS
  - 6. 10:30 am - Juvenile Court
  - 7. 11:00 am - Election Commissioner
  - 8. 11:30 am - Emergency Management
- e. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, June 2, 2005 at 1:00 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr
- f. **Parks and Recreation Advisory Committee** - Thursday, June 2, 2005 at 4:00 pm at the Auld Rec Center - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Jazz in June** - Every Tuesday in June, 2005 at 7:00 pm at the Sheldon Memorial Art Gallery and Sculpture Garden

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 31, 2005**

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**EMERGENCY ITEMS AND OTHER BUSINESS**